



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

REVISED MINUTES

Emergency Virtual Commission Meeting

Biscayne Park, FL 33161

Thursday, July 16, 2020 at 12:00 p.m.

1 Call to Order

Mayor O'Halpin called the meeting to order at 12:00 p.m.

2 Roll Call

Mayor O'Halpin - present

Vice Mayor Kennedy - present

Commissioner Ross - present

Commissioner Samaria - present

Commissioner Tudor - present

Staff present:

Village Clerk Roseann Prado

Interim Village Attorney John Herin

Chief of Police Luis Cabrera

Technical support / Recordings: Cesar Hernandez

3 Pledge of Allegiance

4 Public Comments Related to the Agenda Items

The following persons spoke on the records:

David Raymond

Janey Anderson

Chuck Ross

Howard Goldman

Dan Schneiger

David Hernandez

5 Discussion of Interim Village Manager Resignation

5.a Discussion on Interim Village Manager

Consensus of the Commission to place an advertisement immediately recruiting a new Village Manager.

Commissioner Ross motioned to post the advertisement for three (3) weeks. Vice-Mayor Kennedy seconded.

Motion failed 2 - 3. (Commissioner Samaria, Commissioner Tudor and Mayor O'Halpin opposed)

Commissioner Tutor motioned to run the advertisement for thirty (30) days.

Commissioner Samaria seconded.

There was additional discussion adding language to the advertisement and having a Resident's Committee selected as follows:

- Five (5) members appointed by each Commissioner (no Commissioner's spouses)
- Invite all Chairs of Boards and Foundation
- Invite all Qualified candidates to the November 03, General Election

Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor Kennedy - Yes

Commissioner Ross - Yes

Commissioner Samaria - Yes

Commissioner Tudor - No

Motion passed 4-1 (Commissioner Tudor opposed)

5.b Nomination of an Interim Manager

Following a presentation by Finance Director Paul Winkeljohn,

Commissioner Ross motioned to appoint Finance Director Paul Winkeljohn and GMS as Interim Village Manager and directing Attorney Herin to draft an agreement. Vice-Mayor Kennedy seconded.

Motion passed 3 - 2 (Mayor O'Halpin and Commissioner Samaria opposed)

Commission scheduled a Special Commission Meeting for July 23, 2020 at 6:00 pm - Interim Village Manager


6 Adjournment


Commissioner Samaria motioned to adjourn. Vice-Mayor Kennedy seconded.

The meeting adjourned at 3:06 pm.

Commission approved on Special Commission Meeting of September 8, 2020.

Attest:


Virginia O'Halpin, Mayor


Roseann Prado, Village Clerk